

RESOLUTION NO. 04-54

**A RESOLUTION AUTHORIZING THE APPROPRIATION OF
FUNDS FROM THE GENERAL FUND ENDING BALANCE
FOR PAYMENT OF ATTORNEY'S FEES**

WHEREAS, the Court has ordered the payment of attorney's fees in the Oceanview Plaza lawsuit, and;

WHEREAS, it is anticipated that the developer of this project will reimburse the City quickly;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby authorizes and directs the Finance Director to make the following budget appropriations and transfer of funds:


1. Appropriate \$220,000 from the General Fund ending balance to the City Non-departmental operating budget (101-900-9110-4466).

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 6th day of April 2004, by the following votes:

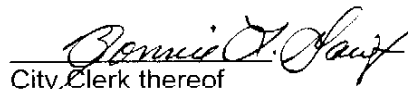
AYES:	5	COUNCILMEMBERS:	ALBERT, CANEPA, DELLA SALA ROBERSON, VREELAND
NOES:	0	COUNCILMEMBERS:	
ABSENT:	0	COUNCILMEMBERS:	

APPROVED:

ATTEST:



Mayor of Said City



City Clerk thereof